

STATE WATER BOARD
RESOLUTION 2005-0010

AUTHORIZING THE EXECUTIVE DIRECTOR TO APPLY FOR AND ACCEPT A FEDERAL FISCAL YEAR (FFY) 2004 CLEAN WATER ACT SECTION 104(b)(3) GRANT TO SUPPORT THE SACRAMENTO RIVER TOXIC POLLUTANT CONTROL PROGRAM (SRTPCP) AND NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND WORKPLAN

WHEREAS:

1. The U.S. Environmental Protection Agency (USEPA), Region 9, has indicated that it proposes to grant to the State Water Board the sum of \$43,000 in FFY 2004 Clean Water Act Section 104(b)(3) monies to support the Sacramento River Toxic Pollutant Control Program.
2. The proposed grant will fund development of watershed management strategies by the Central Valley Water Board, which has indicated that it wishes to perform such activities.
3. The development of watershed management strategies, including Total Maximum Daily Load (TMDL) determinations, is consistent with the goals of the Regional Board's Watershed Management Initiative plans.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director to apply for and accept a FFY 2004 Clean Water Act Section 104(b)(3) grant not to exceed \$43,000 to support the SRTPCP and to negotiate, approve, and/or amend the grant and workplan.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board